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**GLATTER & PLATT, P.A.**

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ERIC S. GLATTER  
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439 Northeast 7<sup>th</sup> Avenue  
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FILED  
00 JUN 15 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 12, 2000

Secretary of State  
Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

Re: ERIC S. GLATTER, P.A.

700003292067--3  
-06/15/00-01108-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

Please file the Articles of Incorporation for the above referenced corporation.

Enclosed please find this firm's check in the amount of \$78.75 which represents the fee to register the corporation and mail back a certified copy.

If you have any questions, please feel free to call.

Very truly yours,



ERIC S. GLATTER

ESG:ee  
Enclosure

gk 6/21

**ARTICLES OF INCORPORATION**

**OF**

**ERIC S. GLATTER, P.A.**

**FILED**  
00 JUN 15 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be **ERIC S. GLATTER, P.A.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 11849 Sunchase Court, Boca Raton, Florida 33498.

**ARTICLE III: PURPOSE**

The practice of law.

**ARTICLE IV: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000.00) shares having a par value of one dollar(s) (\$1.00 ) per share.

**ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Eric S. Glatter, Esq., c/o Walden & Associates, CPA, PA, 11849 Sunchase Court, Boca Raton, Florida 33498.

**ARTICLE VI: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Eric S. Glatter, P.A., 11849 Sunchase Court, Boca Raton, Florida 33498.

**ARTICLE VII: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is:

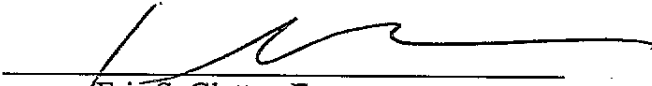
Eric S. Glatter, P.A.  
c/o WALDEN & ASSOCIATES, CPA, PA  
11849 Sunchase Court  
Boca Raton, Florida 33498

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is **ERIC S. GLATTER, P.A.**
2. The name and address of the registered agent and office is Eric S. Glatter, Esq., 11849 Sunchase Court, Boca Raton, Florida 33498.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Eric S. Glatter, Esq.

The undersigned has executed these Articles of Incorporation this \_\_\_\_\_ day of June, 2000.

  
Eric S. Glatter

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00 JUN 15 AM 9:42  
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TALLAHASSEE, FLORIDA